Winnebago County Board

Frank Haney, Chairman Lori Gummow, County Clerk

Date: June 5, 2020

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING

Called by: Keith McDonald DATE: MONDAY, JUNE 8, 2020

TIME: 6:00 PM

LOCATION: VIRTUAL MEETING - ZOOM

(WINNEBAGO COUNTY YOU TUBE

LIVE)

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes

D. Committee Reports

E. Other Matters

F. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

WINNEBAGO COUNTY BOARD **DEMOCRAT CAUCUS MEETING**

Called by: JOE HOFFMAN **DATE:** MONDAY, JUNE 8, 2020

> TIME: 6:00 PM

LOCATION: VIRTUAL MEETING - ZOOM

(WINNEBAGO COUNTY YOU TUBE

LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

BOARD OF REVIEW PER: COMMITTEE CHAIRMAN,

T.EWING

DATE: Tuesday, June 9, 2020

TIME: 9:00 A.M.

LOCATION: County Administration Building

404 Elm St. Room 301 Rockford, IL 61101

"2020 Rules and Procedures"

AGENDA:

- 1. Call to Order
- 2. Old Business
 - a. Discussion of the 2020 proposed rule changes.
 - b. Vote on the 2020 proposed rule changes.
- 3. New Business
- 4. Adjournment

WINNEBAGO COUNTY LIQUOR HEARING

PER: COMMITTEE CHAIRMAN,

CHAIRMAN FRANK HANEY

DATE: TUESDAY, JUNE 9, 2018

TIME: 3:30 P.M.

LOCATION: VIRTUAL MEETING - ZOOM (WINNEBAGO COUNTY YOUTUBE LIVE)

AGENDA:

- Call to Order A.
- B. Roll Call
- C. Liquor License Renewals for the Period of May 1, 2020 thru April 30, 2021

- D. Other Matters
- E. Adjournment

PERSONNEL AND POLICIES AD HOC COMMITTEE AGENDA

Called by: Chairman, Paul Arena

DATE: TUESDAY, JUNE 9, 2020

Members: Fred Wescott, Dave **TIME:** 5:30 PM

Kelley, John Butitta, Dorothy Redd,

Angie Goral, Joe Hoffman LOCATION: VIRTUAL MEETING – ZOOM

(WINNEBAGO COUNTY YOUTUBE

LIVE)

AGENDA:

A. Call to Order

B. Roll Call

C. Public

Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.

- D. Continue the Discussion on the Selection Policy of the Administrator Position
- E. Other Matters
- F. Adjournment

PERSONNEL AND POLICIES COMMITTEE AGENDA

Called by: Dave Fiduccia, Chairman **Members:** Jim Webster, Joe

Hoffman, Angie Goral, Dorothy

Redd, Dave Kellev

DATE: TUESDAY, JUNE 9, 2020

TIME: IMMEDIATELY FOLLOWING

PERSONNEL AND POLICIES AD

HOC

LOCATION: VIRTUAL MEETING – ZOOM

(WINNEBAGO COUNTY YOUTUBE

LIVE)

AGENDA:

A. Call to Order

B. Roll Call

- C. Public Comment This is the time we invite the public to address the Personnel and Policies Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Selection Policy for Administrator Position
- E. Other Matters

F. Adjournment

FARMLAND ASSESSMENT REVIEW COMMITTEE PER: SUPERVISOR OF ASSESSMENTS,

T. HODGES

DATE: Wednesday, June 10, 2020

TIME: 8:30 A.M.

LOCATION: County Administration Building

404 Elm St. Room 301 Rockford, IL 61101

ANNUAL FARMLAND ASSESSMENT REVIEW COMMITTEE MEETING

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Presentation of proposed procedures for implementing farmland valuation for 2021 Assessments
- 4. Presentation of equalized assessed values by productivity index to be used for 2021 Assessments
- 5. Discussion of items 3 and 4
- 6. Review of 2021 values
- 7. Adjourn

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FARMLAND ASSESSMENT REVIEW COMMITTEE PER: SUPERVISOR OF ASSESSMENTS, U. HODGES

DATE: Wednesday, June 10, 2020

TIME: 9:00 A.M.

LOCATION: County Administration Building

404 Elm St. Room 301 Rockford, IL 61101

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Presentation of equalized assessed values of farmland for 2021 and plan for implementation of 2021 procedures proposed by Chief County Assessment Official
- 4. Public Hearing
- 5. Vote on concurrency
- 6. Discussion of alternate recommendations
- 7. Adjourn